

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xeeb244960b8461880dbe6beb155124f435dbf4ae</u> |
| TOTAL RECEIVED | 15.798118205280449189 ETH<br>41,476.22 USD        |
| TOTAL SEND     | 14.934370708688449625 ETH<br>39,208.54 USD        |

| Token                            | Balance   |
|----------------------------------|---|
| Ethereum                         | 0.863747496592000008 ETH<br>2,267.67 USD              |
| Streamr (old)                    | 0.444786039737696037 XDATA                            |
| BitClave                         | 1.000000000000000000 CAT                              |
| blockwell.ai KYC<br>Casper Token | 0.000000000000000000 blockwell.ai KYC<br>Casper Token |
| OCoin                            | 8.000000000000000000 OCN                              |
| Bulleon Promo Token              | 365.000000000000000000 BULLEON-X                      |
| VIU                              | 111.633624999999994998 VIU<br><br>0                   |
| Livepeer Token                   | 2.190603852535208063 LPT                              |
| An Etheal Promo                  | 911 HEALP   |

| Token             | Balance                             |
|-------------------|-------------------------------------|
| XENON             | 511.991598821608363323 XNN          |
| pooled-eth.com    | N/A claim rewards on pooled-eth.com |
| origineth.net     | N/A claim rewards on origineth.net  |
| livepeertoken.net | N/A et                              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2019-06-06<br>12:36:33 | <u>0x8f07631a98231d4394af</u><br><u>bcbcb7dccc8212eb28c74</u><br><u>c8359ba0cf7f5d75718973</u>  | + 0.0425952370000000<br>01 ETH | ✓ |
| 2 | 2019-05-31<br>13:32:27 | <u>0xb4cd34f304a05ac87c56</u><br><u>366a8b0e12f2880f342069</u><br><u>7d22d1e6f336167819d7ce</u> | + 0.0453334647900000<br>00 ETH | ✓ |
| 3 | 2019-05-27<br>11:50:44 | <u>0x53c44c990bca7e2fcb4a</u><br><u>9390060f36b0d52750aec6</u><br><u>7c8a465d69a4a45c9dbeb3</u> | + 0.0495822127500000<br>00 ETH | ✓ |
| 4 | 2019-05-23<br>16:24:22 | <u>0x2fe425b03bb97baeac22</u><br><u>cc1a4a3053605a9157e53a</u><br><u>72753c4c870f7a244b06bd</u> | + 0.0426736407499999<br>98 ETH | ✓ |
| 5 | 2019-05-20<br>15:32:13 | <u>0xd12b29af47a292934ad6</u><br><u>f8e957c301194b5b980b6a</u><br><u>61dad30d80f8601b60be21</u> | + 0.0418527928500000<br>01 ETH | ✓ |
| 6 | 2019-05-17<br>14:47:44 | <u>0xa804588c286ffa4bf678</u><br><u>2322929384a4bac98131ba</u><br><u>b9bf0b33cda451e5277f93</u> | + 0.0440503177000000<br>01 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 7  | 2019-05-15<br>00:01:02 | <u>0x7491d63f300d5b546c5191f197097c97a167c21f614b96a008d0dd2bf0181d3b</u>  | + 0.0453104941549999<br>99 ETH | ✓ |
| 8  | 2019-05-11<br>15:52:53 | <u>0x9ae7321e7f1ac5ab9eb535ec9f3cb6cd371da65ff5fe3f406579ba1df36e81ef</u>  | + 0.0453530042500000<br>02 ETH | ✓ |
| 9  | 2019-05-08<br>17:17:23 | <u>0xa33f214dc9a7c9db477583d9b1ef6bee61fb4ce4c4ded6505ce60cbb80ae5353</u>  | + 0.0448522305499999<br>97 ETH | ✓ |
| 10 | 2019-05-05<br>11:53:42 | <u>0x93dbc4fa71c778e2f10a62f16ff13c5f8c4be4fe6fb966189972bbd63e1b7609</u>  | + 0.0457644545999999<br>97 ETH | ✓ |
| 11 | 2019-05-02<br>15:13:42 | <u>0xb948f117a78c18baf7481b3ea9555c92b2acb353ec7824eba3056838eb84b5c0</u>  | + 0.0457694494000000<br>02 ETH | ✓ |
| 12 | 2019-04-29<br>11:27:41 | <u>0xc29a21811c0c1c1ed80eb62f987f86ee0a29264f09e5e7555d2f160fa0672eb5</u>  | + 0.0463672754600000<br>03 ETH | ✓ |
| 13 | 2019-04-26<br>14:49:25 | <u>0x99f88a40c1ea9f13a26b744493c463daae8dcba640d7001be76271f721019514</u>  | + 0.0470755725999999<br>97 ETH | ✓ |
| 14 | 2019-04-23<br>19:39:17 | <u>0xb3ed9abb87175b27dabb e527e9d3229cffb20b9267b94d09d09d77007594fc58</u> | + 0.0457883832999999<br>99 ETH | ✓ |
| 15 | 2019-04-20<br>10:32:09 | <u>0xbfe0cb7470bb01393f300ebd6d15a2c72b693edd0110f8061e19d482851b25a1</u>  | + 0.0449382757999999<br>97 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2019-04-17<br>15:47:50 | <u>0x134c5c4b9bc636bac842</u><br><u>4c14c3e7010133577de04e</u><br><u>f2befba19c38edda4b15ff</u> | + 0.0456920029499999<br>98 ETH  | ✓ |
| 17 | 2019-04-14<br>14:09:15 | <u>0x3320f712ef8310d0c120</u><br><u>4dbf65263e9162a4cf2804</u><br><u>8b18518a856f58e63447cf</u> | + 0.0458623765000000<br>03 ETH  | ✓ |
| 18 | 2019-04-11<br>18:36:07 | <u>0x0a888a7ad3d76a0e796c</u><br><u>7c446a42631412e2d6447d</u><br><u>edff7e23f2594255ffc11d</u> | + 0.0468388116569999<br>97 ETH  | ✓ |
| 19 | 2019-04-08<br>12:33:07 | <u>0xb09c30a50615bc42b190</u><br><u>46664ea52bd7eebb407f05</u><br><u>3da1ad41d0bf8b17f93568</u> | + 0.0480474995300000<br>03 ETH  | ✓ |
| 20 | 2019-04-07<br>15:18:42 | <u>0x338201091e0a8de18925</u><br><u>4649f0e5df8864334848d1</u><br><u>aa0a30e877fb7e5c7207c6</u> | - 10.332829788688449<br>923 ETH | ✓ |
| 21 | 2019-04-07<br>15:18:42 | <u>0x338201091e0a8de18925</u><br><u>4649f0e5df8864334848d1</u><br><u>aa0a30e877fb7e5c7207c6</u> | - 0.0001491000000000<br>00 ETH  | ✓ |
| 22 | 2019-04-05<br>13:37:29 | <u>0xa684cbc7dea38a618fea</u><br><u>e16f642ce9f7b78378572b</u><br><u>1855f04baae519676a6d50</u> | + 0.0482643368299999<br>97 ETH  | ✓ |
| 23 | 2019-04-02<br>15:21:29 | <u>0x6359fd07c6ddf8239800</u><br><u>4b805c71cff065d5b62b4e</u><br><u>ed1d23977761281c49e3f6</u> | + 0.0493316027999999<br>99 ETH  | ✓ |
| 24 | 2019-03-30<br>15:02:13 | <u>0x9c6107d953d7f319a3f2</u><br><u>dfe5685e30bb6b69a3a8fe</u><br><u>6f8addf32515c17d4328b3</u> | + 0.0490029271000000<br>03 ETH  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 25 | 2019-03-27<br>16:59:16 | <u>0x0547e4e2aaec94029845</u><br><u>b0d97ba37992b85648edb4</u><br><u>6c2b48bdb6c6f6c6af3e50</u>  | + 0.0480612765499999<br>97 ETH | ✓ |
| 26 | 2019-03-24<br>17:23:10 | <u>0x1a44852a2b02dac6991a</u><br><u>9eafaddb65fc919fb5c1c4</u><br><u>bb5280e962cbe57e682239</u>  | + 0.0470876106999999<br>97 ETH | ✓ |
| 27 | 2019-03-21<br>14:10:16 | <u>0xca389536164798dacbbc</u><br><u>162c271a15136eb43cfeaf</u><br><u>fdbe6bc9688109e9a3f619</u>  | + 0.0470187848500000<br>02 ETH | ✓ |
| 28 | 2019-03-18<br>12:07:54 | <u>0xf3892cf79dbf9bfc267b</u><br><u>7ed780ce2939fcd090842</u><br><u>215928d2306a35b05880f1</u>   | + 0.0467756270499999<br>97 ETH | ✓ |
| 29 | 2019-03-15<br>14:25:32 | <u>0x3d9b0d39adbfa98a7d6</u><br><u>ac53766d27f3d23ce20770</u><br><u>8146d4021f77646c391543</u>   | + 0.0471134316500000<br>02 ETH | ✓ |
| 30 | 2019-03-12<br>14:28:21 | <u>0x5b50a5c1696fd6f9d4c2</u><br><u>5cfae5fb3c71baedca4a4d</u><br><u>37cbdd8a2e7218b3340ab1</u>  | + 0.0457944005649999<br>97 ETH | ✓ |
| 31 | 2019-03-09<br>18:11:42 | <u>0x0f3b3c4ed97dd63be20c</u><br><u>8595bddc33eab49fb3db49</u><br><u>e34eed8466ba3a76072e9c</u>  | + 0.0457553436999999<br>99 ETH | ✓ |
| 32 | 2019-03-06<br>18:14:28 | <u>0x6a07672ba6010732a035</u><br><u>a3426192b4b48a9773c3f4</u><br><u>51955fbf1b057bd3e80ad2</u>  | + 0.0466673911299999<br>99 ETH | ✓ |
| 33 | 2019-03-03<br>19:02:50 | <u>0xb6b085f0587d9a6cf263</u><br><u>fc0ed83018c9c7f9ea989d8</u><br><u>d2c6728ea4f3c70ddaa83e</u> | + 0.0450984809850000<br>02 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 34 | 2019-02-28<br>16:37:40 | <u>0x4507cb960994268f080b8671435cb8b4d775aadfd526c109a3d5b70a3c0425c2</u> | + 0.0436191538999999<br>99 ETH | ✓ |
| 35 | 2019-02-25<br>20:47:55 | <u>0xfe43e1448a77aacd72663c40f08520c27fa7b29dc3ada7c105e926b46bc934fd</u> | + 0.0435534729380000<br>00 ETH | ✓ |
| 36 | 2019-02-22<br>19:25:17 | <u>0xbb12283c75624331ebf2075d9ca84fcab354b426b375ee9db1de30506aa31f23</u> | + 0.0445097860500000<br>00 ETH | ✓ |
| 37 | 2019-02-19<br>17:56:02 | <u>0x747030597909a19f156c1b7421148300eb6102fb4c88f51578bb9b0ca4886efc</u> | + 0.0460073258489000<br>01 ETH | ✓ |
| 38 | 2019-02-16<br>17:13:05 | <u>0x060dd281e823c36d2b208b1e6a3ebfe590f1629c7ca5d9eb50ab1e485cc15bac</u> | + 0.0469757667999999<br>99 ETH | ✓ |
| 39 | 2019-02-13<br>13:49:27 | <u>0x6804136437318d170f07726fdcc1898bf1b1f563d5d0cb9e4b4269733ba53b57</u> | + 0.0469327457000000<br>00 ETH | ✓ |
| 40 | 2019-02-10<br>12:53:24 | <u>0x4b1c9a189570739c9593a525f2a5c53ce42e28e15618402b553ef5980b97bb67</u> | + 0.0539125113000000<br>00 ETH | ✓ |
| 41 | 2019-02-07<br>15:42:53 | <u>0x6e3a33aa88178c69bd3b1cf36ac624b521d2547829ec8ef2bf22ab9b3ebb8d97</u> | + 0.0538290826499999<br>99 ETH | ✓ |
| 42 | 2019-02-04<br>10:57:52 | <u>0x5a6d7946eb9d1ab6c3c510a1af50193f64144cb150c9f0f9a500c780c2d28ffb</u> | + 0.0523142170120000<br>01 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 43 | 2019-02-01<br>15:29:24 | <u>0xac4b25fe6d8d6e172cc909f7dc0ac88a105fec46b6c63fc74edd01b59327c611</u> | + 0.0499181689500000<br>01 ETH | ✓ |
| 44 | 2019-01-29<br>20:08:10 | <u>0xe597e06ad191a009fe84ebe30506b95b119dc21f9903ce54ffd38bc4902abfe6</u> | + 0.0473704897729999<br>99 ETH | ✓ |
| 45 | 2019-01-26<br>13:43:19 | <u>0x71bb75523da1ad5fa36a81fafc3e84b5d4e78e7324b142305c9004df4f55d5e6</u> | + 0.0462701995500000<br>02 ETH | ✓ |
| 46 | 2019-01-23<br>16:18:30 | <u>0x71a8f595615d2431b76b5ada02cb3e5d3e8aa7959dbd50abb94c3b4917d3927c</u> | + 0.0456821913800000<br>01 ETH | ✓ |
| 47 | 2019-01-20<br>11:25:04 | <u>0xb2ce89b018fc7c5b69481592d6058ca6cb5c10874b1011cb4980044c3b5265c9</u> | + 0.0487226320499999<br>99 ETH | ✓ |
| 48 | 2019-01-17<br>20:16:09 | <u>0xdd902116a013870ebe23c787c57981bd54965ebafeb07d7a427527b3e201e07b</u> | + 0.0478209360499999<br>99 ETH | ✓ |
| 49 | 2019-01-14<br>19:33:15 | <u>0x90bab2aa70a814d3ae830667a3e6ed3a2bc341a619d301200d1adf1dff423e71</u> | + 0.0487671707499999<br>98 ETH | ✓ |
| 50 | 2019-01-11<br>14:55:19 | <u>0xc4721bc3ca2fc4b3830bd3b7f7b33947fb6fdc667f3eb46569aa0fef29634cc9</u> | + 0.0474645533240000<br>00 ETH | ✓ |
| 51 | 2019-01-08<br>15:49:29 | <u>0x1bc6893a39e66349030765d1904ad4eff08670916d453ac3c8e7be68cb47a681</u> | + 0.0482698401999999<br>97 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 52 | 2019-01-05<br>14:52:08 | <u>0x3b9c387254a23c5a2d3064eacb4f0d5ef97234f3a5480cd927e00af21f95991c</u> | + 0.0502625845500000<br>03 ETH | ✓ |
| 53 | 2019-01-02<br>19:12:50 | <u>0x099a2eb88edae4d341db2644afe7e01e07c4d29a95bf8790ecd82dc21ec18395</u> | + 0.0515719831650000<br>02 ETH | ✓ |
| 54 | 2018-12-30<br>17:17:18 | <u>0x0b403ae2eca9867ab0e93e546affb0caf19811848373f51a9b64c496beac5e31</u> | + 0.0514147027000000<br>02 ETH | ✓ |
| 55 | 2018-12-27<br>14:29:18 | <u>0xb17e392040f2754daa9f2931815ccdb0b41f49c52b6f9c1aedceb6e8f55fb138</u> | + 0.0532084382109999<br>99 ETH | ✓ |
| 56 | 2018-12-24<br>11:52:35 | <u>0x5dabd774fd946ca920c5f77190b8700d6921c78adc667b17bea7205af5232d</u>   | + 0.0565523092084999<br>97 ETH | ✓ |
| 57 | 2018-12-21<br>13:17:24 | <u>0xa0da57f2426275dbbb47bb03b8bbf512d1e7f18a21309727ba44b295f88515b2</u> | + 0.0570478951999999<br>97 ETH | ✓ |
| 58 | 2018-12-18<br>20:56:18 | <u>0x92dc12e73ead053c3ba51499cae2de73c6f11b7c9d5627d68c566966d3ef082f</u> | + 0.0565746658000000<br>00 ETH | ✓ |
| 59 | 2018-12-15<br>14:48:38 | <u>0x89fe09c0e45d3b805fac9fabf1b628e46baad64a4bc38ddfb56c9dc6ca0309e8</u> | + 0.0553752346500000<br>01 ETH | ✓ |
| 60 | 2018-12-12<br>20:20:35 | <u>0xcb2c6822a7b20f527f34f57f479261507761e617698194452a7dd49b63d30360</u> | + 0.0536327048699999<br>99 ETH | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 61 | 2018-12-09<br>19:59:03 | <u>0x7ef2a019880338fc26d8</u><br><u>fdc65884953d0362913d85</u><br><u>c5bad567d9250c51a5bb3a</u> | + 0.0531064595499999<br>99 ETH | ✓ |
| 62 | 2018-12-06<br>21:24:33 | <u>0x847bc6b8370aee8a32d8</u><br><u>7ef4a0fad75d3274bffa48</u><br><u>3a8dfaf34cd68d42ea48ee</u> | + 0.0527006844999999<br>97 ETH | ✓ |
| 63 | 2018-12-03<br>13:44:49 | <u>0x4693960a45598181af2f</u><br><u>b3a9fdee33d47e0bc64ca7</u><br><u>027bd22c70fb067a503a77</u> | + 0.0520012621800000<br>01 ETH | ✓ |
| 64 | 2018-11-30<br>16:57:04 | <u>0xa98cea09d869c76a7300</u><br><u>3cde29a2311695641d2d81</u><br><u>169b82d23d6b12e20b26b4</u> | + 0.0497645720350000<br>03 ETH | ✓ |
| 65 | 2018-11-27<br>20:17:46 | <u>0x2dec271d259846da5e72</u><br><u>db7e2ea83872318af877fa</u><br><u>06b451a5af492f0f5c9d5b</u> | + 0.0466978195205500<br>00 ETH | ✓ |
| 66 | 2018-11-24<br>23:37:07 | <u>0xeff9bf6b6d2d41c65b63</u><br><u>f80b4332180ab767f49c75</u><br><u>71a76f275d2f188ea49739</u> | + 0.0437285145000000<br>03 ETH | ✓ |
| 67 | 2018-11-21<br>17:01:47 | <u>0x8ce50560b11964f79aa7</u><br><u>a1e2436265ecdc2550e071</u><br><u>87222a6d151fe5f64d3c80</u> | + 0.0427063279499999<br>98 ETH | ✓ |
| 68 | 2018-11-18<br>15:30:41 | <u>0x6e448739a79cbdcfcfb6</u><br><u>6b77d6b2cc21758b15df63</u><br><u>74384a6387d21dfed31486</u> | + 0.0420128306499999<br>99 ETH | ✓ |
| 69 | 2018-11-15<br>13:17:42 | <u>0x532af923693a22fc2b24</u><br><u>9e65964e5d457782b6d4fb</u><br><u>08d34df052265dd6fd1195</u> | + 0.0414828149500000<br>02 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 70 | 2018-11-12<br>15:11:07 | <u>0xc987c8711eb71d437682</u><br><u>ee95ca9694bd967e9aef0e</u><br><u>6c2e8e4d8bc338c415a56e</u> | + 0.0417271669499999<br>98 ETH | ✓ |
| 71 | 2018-11-09<br>17:41:17 | <u>0x54b1308d769c312c9554</u><br><u>24212ffcf314a6a3ffd7ce</u><br><u>2b5a90a3d5cf22f7ebcf29</u> | + 0.0417443769500000<br>02 ETH | ✓ |
| 72 | 2018-11-06<br>17:23:17 | <u>0x4d0dc07a80c03b9cbff8</u><br><u>a38d865755765fc114ce73</u><br><u>1ec24a3144b47243c11277</u> | + 0.0418854853500000<br>01 ETH | ✓ |
| 73 | 2018-11-03<br>15:06:04 | <u>0xed7339d3e237d1a47415</u><br><u>676e8d89358946bec5175c</u><br><u>cdbd2aff74ba5b0fc5af02</u> | + 0.0411747791500000<br>00 ETH | ✓ |
| 74 | 2018-10-31<br>15:43:42 | <u>0x3930998642bf4cdeb560</u><br><u>af44eedea55a0ef2739379</u><br><u>7876bc75145aaaaff65483</u> | + 0.0413253520249999<br>98 ETH | ✓ |
| 75 | 2018-10-28<br>17:05:46 | <u>0xb19cb559f53422e10e96</u><br><u>51c4018cd2ba19ab40deb8</u><br><u>7fec08053d4e578544a1d2</u> | + 0.0536870668000000<br>02 ETH | ✓ |
| 76 | 2018-10-24<br>16:49:21 | <u>0x8a2b2589c67ff2269a12</u><br><u>b50c86c75e03cb8853ff35</u><br><u>be6616160b414a14cc8e99</u> | + 0.0405862463000000<br>03 ETH | ✓ |
| 77 | 2018-10-21<br>13:54:26 | <u>0x15cfbde31987ab946164</u><br><u>9b444861d2013585331e36</u><br><u>a45a3ce69f3dc6f117d0a0</u> | + 0.0527819086500000<br>01 ETH | ✓ |
| 78 | 2018-10-17<br>23:51:59 | <u>0x4e977b7987a76e48f03e</u><br><u>5b814aa8b2fccab5bc031c</u><br><u>3930d6aa622cc5523393c6</u> | + 0.0404417028000000<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 79 | 2018-10-14<br>21:19:12 | <u>0x4b5fec1b6a192908bdfd</u><br><u>5549926b7638b304ada0d1</u><br><u>051d1d7c4c71b095fa6995</u>  | + 0.0528077271000000<br>00 ETH | ✓ |
| 80 | 2018-10-10<br>12:13:33 | <u>0x9faa18a52da5fb33f51a</u><br><u>a9c1c84f32b35783aac652</u><br><u>9187c9ca9a9055ba8b0480</u>  | + 0.0525375547500000<br>00 ETH | ✓ |
| 81 | 2018-10-06<br>11:56:05 | <u>0xe79bc1526bd57b4e4adf</u><br><u>46504b2b9dbff577e3c488</u><br><u>55c6baa48c2064e1b958a1</u>  | + 0.0519851643999999<br>99 ETH | ✓ |
| 82 | 2018-10-02<br>12:06:17 | <u>0x13af1c145af5ed3186d3</u><br><u>291875909a3d1b57005d53</u><br><u>e4d94a386371ff7ee5f944</u>  | + 0.0530658561000000<br>03 ETH | ✓ |
| 83 | 2018-09-28<br>11:09:04 | <u>0x705aab659c100948943a</u><br><u>d576a424f337ce99bed54c</u><br><u>c4594afd74880e642c3f31</u>  | + 0.0409046049000000<br>02 ETH | ✓ |
| 84 | 2018-09-25<br>11:08:43 | <u>0xfdead1e61a6a480232eb</u><br><u>cda88bfb57a0e44b7838a</u><br><u>68b5055e74146988bb167c</u>   | + 0.0522123092499999<br>98 ETH | ✓ |
| 85 | 2018-09-21<br>13:45:51 | <u>0x1de5b8371ca6bcacf23a9</u><br><u>b9805395a2affb52916a6f</u><br><u>3af1b761204c850c75cd9a</u> | + 0.0533222549500000<br>02 ETH | ✓ |
| 86 | 2018-09-17<br>11:47:13 | <u>0x680e341e8fb407785dcd</u><br><u>edd676405115097e82f8a9</u><br><u>490fa44dddd8201d55ccaf</u>  | + 0.0405311822000000<br>02 ETH | ✓ |
| 87 | 2018-09-14<br>14:49:37 | <u>0x5e8970a465d555260773</u><br><u>ba784864ce002fe5f1e2b6</u><br><u>147fa8e4c053a69c523c40</u>  | + 0.0531845880999999<br>99 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 88 | 2018-09-10<br>13:17:40 | <u>0x3bc0559388f1c02471b43a197cd61613e97f6f756626622f619e575c66b282eb</u> | + 0.0499046547499999<br>99 ETH | ✓ |
| 89 | 2018-09-06<br>10:39:17 | <u>0x588884ef092dbbb5b6dc8fc4f2e79456a5581158c89d4130711dcd474b214071</u> | + 0.0488136273999999<br>97 ETH | ✓ |
| 90 | 2018-09-02<br>08:57:53 | <u>0xe22e139431bb79e87e7f304308c405b8ed0cb872ddefa06d5b3fe48c3bc8a386</u> | + 0.0488807377999999<br>97 ETH | ✓ |
| 91 | 2018-08-29<br>16:05:02 | <u>0x1cd647b39730e05d99702ba8b41a498a180c246e94a7ac19963bc4d5ae89d520</u> | + 0.0483799727500000<br>00 ETH | ✓ |
| 92 | 2018-08-25<br>11:10:04 | <u>0x58b2e7cbba76607bea767da1f3c9dc3823daa2017fb72f3853b30656c6764df0</u> | + 0.0485899211500000<br>00 ETH | ✓ |
| 93 | 2018-08-21<br>11:20:32 | <u>0xb513ca376e5cf2fb9db7a46f8a05b9fd7dcaab911115cc0f02991fb3d7894acb</u> | + 0.0492283624500000<br>00 ETH | ✓ |
| 94 | 2018-08-17<br>10:55:03 | <u>0x4ded34dda7b88cddae0567bd205aa4b15a2627e6bc8fe78e151ee47a95f62c79</u> | + 0.0489375269000000<br>00 ETH | ✓ |
| 95 | 2018-08-13<br>10:30:15 | <u>0x204e1f17868d4e5b38d5a906d05b3cf86e21d094d66ce7eb4be50b8053baf923</u> | + 0.0491319866500000<br>01 ETH | ✓ |
| 96 | 2018-08-09<br>10:22:51 | <u>0x32619951d683a23016ee795017f704a86b7f9205b115aa9f7ab4e52f52ac268c</u> | + 0.0485262524500000<br>01 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 97  | 2018-08-05<br>13:27:26 | <u>0xd54de23011a284d382fb</u><br><u>d4da470fcee7957bdf15d4</u><br><u>2785e166449732c1155347</u> | + 0.0482061680000000<br>01 ETH | ✓ |
| 98  | 2018-08-01<br>10:05:47 | <u>0x83202f2da7101b649b73</u><br><u>e63731430e975223759c83</u><br><u>b6f8180e0e0ad1bd345d37</u> | + 0.0482526300999999<br>99 ETH | ✓ |
| 99  | 2018-07-28<br>10:59:38 | <u>0xda3dff2dc060e125f885</u><br><u>db45a3e7846500677149bf</u><br><u>c381682f5697b6e7677174</u> | + 0.0495931737000000<br>00 ETH | ✓ |
| 100 | 2018-07-24<br>08:58:51 | <u>0x4c299ff654230758d331</u><br><u>7c3c8d5e2531db8799b0d4</u><br><u>4075daabf1de2faec05792</u> | + 0.0528610684000000<br>03 ETH | ✓ |
| 101 | 2018-07-20<br>07:35:03 | <u>0x20bdd9d988b4ad3caac5</u><br><u>4ee73c8d9da987204dc1b9</u><br><u>5d5746c703adc46cfb43f2</u> | + 0.0517614392499999<br>99 ETH | ✓ |
| 102 | 2018-07-16<br>19:26:35 | <u>0x4bdebfff497451b71499</u><br><u>b7273d1fdaeace703591d0</u><br><u>c54038e7dc1ea23047e414</u> | + 0.0515084778000000<br>01 ETH | ✓ |
| 103 | 2018-07-12<br>13:24:34 | <u>0x45513d0046c2e74adff0</u><br><u>044e10ab58b62a1dcc79b3</u><br><u>b4cfe248b102c02e9954a7</u> | + 0.0501472881000000<br>00 ETH | ✓ |
| 104 | 2018-07-08<br>11:15:51 | <u>0x8dd7fbb7657cf8ed154f</u><br><u>6d0aa66588c3981d417cae</u><br><u>6c1f32163a61d3186a5133</u> | + 0.0525573336749999<br>98 ETH | ✓ |
| 105 | 2018-07-04<br>11:41:25 | <u>0x04cfe1cdfa23ac223961</u><br><u>855e85a2b3dababe1917da</u><br><u>da0f738e0361274188f16d</u> | + 0.0508717639500000<br>03 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 106 | 2018-06-30<br>17:11:39 | <u>0xe44f3876cf41b4680833</u><br><u>9b7cdfaf14eedf58f8e069</u><br><u>679d0c8a2b6b1b5f243e7a</u> | + 0.0491358582499999<br>97 ETH | ✓ |
| 107 | 2018-06-26<br>09:29:46 | <u>0x1af27f2692af4836a588</u><br><u>e8600bf00d4c2a2adb792a</u><br><u>37e33deecd5f38871ffb44</u> | + 0.0493492444624999<br>97 ETH | ✓ |
| 108 | 2018-06-22<br>11:27:38 | <u>0x6b2d5ecb41974184396b</u><br><u>b4507b2433a392d3b75fa9</u><br><u>d9a886b40ab7a20f4eecd7</u> | + 0.0505602910499999<br>97 ETH | ✓ |
| 109 | 2018-06-18<br>09:11:40 | <u>0x72022026f6ad8d839e08</u><br><u>ce54f0b591243c8f467078</u><br><u>779d13e20af5f849dbaa63</u> | + 0.0519326666500000<br>01 ETH | ✓ |
| 110 | 2018-06-14<br>22:13:45 | <u>0xe23b8e1e58a589083869</u><br><u>536e053da68135ca5c9560</u><br><u>91d1cdd418b134d4538b2d</u> | + 0.0407961884500000<br>00 ETH | ✓ |
| 111 | 2018-06-11<br>08:17:33 | <u>0x2a64a361be1322f4c56e</u><br><u>76d0c379cb028e876a1f27</u><br><u>3b1ea4a1288121a23ae655</u> | + 0.0414896963500000<br>01 ETH | ✓ |
| 112 | 2018-06-08<br>10:18:26 | <u>0xa90b0dcf567b8b74f536</u><br><u>04c33a8517e7288b214bd6</u><br><u>d6c12c2ed754b786e36559</u> | + 0.0422593427000000<br>01 ETH | ✓ |
| 113 | 2018-06-05<br>14:52:14 | <u>0xa77fa3b4a1311227c413</u><br><u>6cbd063f15aa5eb4119af8</u><br><u>021ec77e3973d51cafd397</u> | + 0.0411541313499999<br>98 ETH | ✓ |
| 114 | 2018-06-02<br>09:55:25 | <u>0xf21eccd9ff6aa816a323</u><br><u>bbe8ff9d9a0218e9eb7ff8</u><br><u>75acc7669839e923c58af6</u> | + 0.0408873979999999<br>98 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 115 | 2018-05-30<br>15:33:08 | <u>0x85f7ffce478a71a7ec6d</u><br><u>e521341ae4bcf47f65fc0f</u><br><u>8b5c32258dfb2ad522ea45</u> | + 0.0524170923500000<br>00 ETH | ✓ |
| 116 | 2018-05-26<br>09:25:35 | <u>0x151f928198b025e7e45f</u><br><u>78095d9f92d1d76272bb16</u><br><u>f910618ef988835fddc4f4</u> | + 0.0510980509999999<br>99 ETH | ✓ |
| 117 | 2018-05-22<br>12:38:45 | <u>0x321d2a9c4c463ff321ae</u><br><u>0644554fab7a0c089a52ce</u><br><u>46371d882421151c49291a</u> | + 0.0408151209000000<br>01 ETH | ✓ |
| 118 | 2018-05-19<br>15:17:19 | <u>0xe3a9ef1cd5724bcd6dc6</u><br><u>664bfe433cc6f8ef39878e</u><br><u>e178c2ac4d8bf322424d5a</u> | + 0.0403023070000000<br>02 ETH | ✓ |
| 119 | 2018-05-16<br>17:49:03 | <u>0x31cf64aab234cc74e646</u><br><u>22d52174f133d4baa3f287</u><br><u>221435f7707ac2032ef7d7</u> | + 0.0526958758499999<br>97 ETH | ✓ |
| 120 | 2018-05-12<br>09:13:54 | <u>0x9139f0e0c311a534c937</u><br><u>2494a907c7175020ee42f4</u><br><u>b25487dec5ee317ef9dfb4</u> | + 0.0405363399999999<br>97 ETH | ✓ |
| 121 | 2018-05-09<br>11:50:51 | <u>0x9422a0a03dae541ce7a7</u><br><u>dfc8ea6ef881daea5f03b6</u><br><u>a10d33adc294f2e4a08a74</u> | + 0.0402276199999999<br>99 ETH | ✓ |
| 122 | 2018-05-06<br>13:00:20 | <u>0xe2adc82d3fa1153ac593</u><br><u>8880a523e27d9b40463a10</u><br><u>310fb25a9ae07cb7f7138d</u> | + 0.3336603200000000<br>10 ETH | ✓ |
| 123 | 2018-05-04<br>20:07:13 | <u>0x8477ea16374ab23e9e22</u><br><u>aff837648ba861627914e5</u><br><u>fdac28c67716b9591dadba</u> | + 0.1653393099999999<br>89 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 124 | 2018-05-02<br>19:07:22 | <u>0xe3e7799bc555ed1e3436</u><br><u>423c2012eb35b30aa57e25</u><br><u>3514f5dee8498f976afcb4</u> | + 0.0425617699999999<br>99 ETH | ✓ |
| 125 | 2018-04-29<br>13:46:28 | <u>0xd938300575cdc1ecf645</u><br><u>5cdb9875647b109e7657c4</u><br><u>82bc22c8b0a608437f3aff</u> | + 0.0422940100000000<br>00 ETH | ✓ |
| 126 | 2018-04-26<br>18:08:55 | <u>0xceaa00545bfe22476166</u><br><u>60a3b881532f972e7f5272</u><br><u>c43aad05b113bfe3c0cd1</u>  | + 0.0421375800000000<br>01 ETH | ✓ |
| 127 | 2018-04-23<br>08:32:41 | <u>0x3f36287631ceba944454</u><br><u>da459e0bc076c4bf3ecd76</u><br><u>6dfe20d0952f6c6d3c1d23</u> | + 0.0426601900000000<br>01 ETH | ✓ |
| 128 | 2018-04-20<br>15:01:30 | <u>0x437272e0ee1ea6767af6</u><br><u>f047f68cc2c77c9d0b0fd1</u><br><u>3746b433ca78c800fcbde0</u> | + 0.0420447399999999<br>97 ETH | ✓ |
| 129 | 2018-04-17<br>16:46:21 | <u>0xf0a4f61d92252c2ca940</u><br><u>868434f9d422bbf5e3d8ad</u><br><u>ef6ac8d7fe62b6c8869326</u> | + 0.0435919499999999<br>97 ETH | ✓ |
| 130 | 2018-04-14<br>17:57:19 | <u>0xa5eeb6d5fe3636a032dd</u><br><u>d753e649eed563a5b263ae</u><br><u>c637776dd663c7adc041e2</u> | + 0.0855971499999999<br>97 ETH | ✓ |
| 131 | 2018-04-05<br>21:46:16 | <u>0x1fb57d792662d50554a5</u><br><u>14539b1253d710f85d5d45</u><br><u>d67c574aeb44be54c5dd0b</u> | + 0.0879349999999999<br>99 ETH | ✓ |
| 132 | 2018-03-31<br>18:34:47 | <u>0x4028053e1d79bdb696fd</u><br><u>d1324f1817acd3e41f8731</u><br><u>3850d8b0897272259ca252</u> | + 0.1288410000000000<br>11 ETH | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 133 | 2018-03-13<br>03:26:06 | <u>0xa6e1a91daa04986fc92d59c5c80dd73e48dbfb1b62316c4ed771cfb4dd791a97</u> | + 0.0764616899999999<br>99 ETH | ✓ |
| 134 | 2018-02-17<br>03:23:08 | <u>0x91eb2bdcfbf3333f858a0040ad2df6f7f9fc6ee09fa543b6f9dc28f1e9eaca56</u> | + 0.0772679800000000<br>00 ETH | ✓ |
| 135 | 2018-02-08<br>13:08:53 | <u>0xf760e7096658adcca8be0f35fb50b91090f2f752be446e2cd6a964729496a389</u> | + 0.0819147800000000<br>06 ETH | ✓ |
| 136 | 2018-02-03<br>15:52:48 | <u>0x82eb21cfb54f605bb36cf536d953435c2c49d9664812be7ab0d86d4437e60f13</u> | + 0.0836734600000000<br>05 ETH | ✓ |
| 137 | 2018-01-29<br>23:45:14 | <u>0x464f37b1bf044a2d06d44646f7c3c63ecdf9bde250be48bcb554cd952a203a30</u> | + 0.0912113100000000<br>04 ETH | ✓ |
| 138 | 2018-01-24<br>11:39:27 | <u>0xdd4de7731facfa060838919e51addc4e10ba828507a4105ceade50741644ab54</u> | + 0.0773848699999999<br>94 ETH | ✓ |
| 139 | 2018-01-21<br>17:00:38 | <u>0xa649e4e3937d57962cb3051463b24963e96c528590bc21748dc252a87cc6e032</u> | + 0.0783218100000000<br>06 ETH | ✓ |
| 140 | 2018-01-21<br>01:05:03 | <u>0xe8eb8a5b7f25d518b63cc44c1288fea7367c7362bfc7c68ce16c8b1ca9080e4b</u> | + 0.0835835500000000<br>06 ETH | ✓ |
| 141 | 2018-01-15<br>02:24:28 | <u>0xaff6cfe5d565c9efa3efaaa6ef0e489b00a5cee8bae3da6707d5a280d49989ec</u> | + 0.0898021600000000<br>06 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 142 | 2018-01-13<br>15:40:25 | <u>0xf5738badce64ab74e0086d38ac0c29ee1558d97917b126ca760d338fcf98c878</u> | + 0.0909092700000000<br>00 ETH | ✓ |
| 143 | 2018-01-13<br>09:20:35 | <u>0x3d4981c03ad2bf955e4e12f8849183d780afbd3eb8901d2f0f17eb41d60acf2a</u> | + 0.0919967899999999<br>95 ETH | ✓ |
| 144 | 2018-01-10<br>21:13:26 | <u>0xdceaba32302a9a210f8f5e2985cd973b044dfb821a5</u>                      | - 0.4500000000000000<br>11 ETH | ✓ |
| 145 | 2018-01-10<br>21:13:26 | <u>0xdceaba32302a9a210f8f5e2985cd973b044dfb821a5</u>                      | - 0.0016800000000000<br>00 ETH | ✓ |
| 146 | 2018-01-09<br>16:28:28 | <u>0x4ee5cd7789bc1e02ab47ab2bea7db498d5269f0b4f430ea5f8b5f63f446a47a8</u> | - 1.5414262599999999<br>37 ETH | ✓ |
| 147 | 2018-01-09<br>16:28:28 | <u>0x4ee5cd7789bc1e02ab47ab2bea7db498d5269f0b4f430ea5f8b5f63f446a47a8</u> | - 0.0012600000000000<br>00 ETH | ✓ |
| 148 | 2017-12-31<br>16:07:57 | <u>0x8ce6774c37090397ae820ce7d6effc34f9cc78794a98c3d91b18ee46d99f67eb</u> | + 0.0949561000000000<br>02 ETH | ✓ |
| 149 | 2017-12-27<br>12:22:01 | <u>0x48fef7e0c7ce7f313027bbad74190994d412d2d54db72012b8e1c9468a596f72</u> | + 0.0956179600000000<br>02 ETH | ✓ |
| 150 | 2017-12-26<br>14:22:09 | <u>0x6b735443988ba9ed30a403fa19e07429acb966ea287557e365b19e3c8a02432c</u> | + 0.0774940400000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 151 | 2017-12-22<br>01:18:18 | <u>0x351a35aa7e425e9360b18ec720b4c3dac6d88aad20033bd3cc75b629b9d90cb5</u>  | + 0.0752959599999999<br>95 ETH | ✓ |
| 152 | 2017-12-20<br>18:48:23 | <u>0xef9837000c6fa2ebac913a5c6237b1a6787f411b71d7b8aecdd6f327b288c421</u>  | - 1.5900000000000000<br>80 ETH | ✓ |
| 153 | 2017-12-20<br>18:48:23 | <u>0xef9837000c6fa2ebac913a5c6237b1a6787f411b71d7b8aecdd6f327b288c421</u>  | - 0.0013650000000000<br>00 ETH | ✓ |
| 154 | 2017-12-20<br>14:36:45 | <u>0xc980ac00e4868053098eeecff803cda82128f4b7adabea25b60e3ced248084a0</u>  | - 0.1499999999999999<br>94 ETH | ✓ |
| 155 | 2017-12-20<br>14:36:45 | <u>0xc980ac00e4868053098eeecff803cda82128f4b7adabea25b60e3ced248084a0</u>  | - 0.0012600000000000<br>00 ETH | ✓ |
| 156 | 2017-12-17<br>16:50:57 | <u>0x2cff43be2e5c9fcafc744ecdf0aa0179a31f5ab09376d5dfffa516f3093bde425</u> | + 0.0734119800000000<br>02 ETH | ✓ |
| 157 | 2017-12-14<br>19:51:16 | <u>0x7a8af16d1f4934bd915c1326ba89b5626ff644d0d9dde976a210dbd7ae2efce2</u>  | + 0.0558940500000000<br>01 ETH | ✓ |
| 158 | 2017-12-12<br>22:00:47 | <u>0x1dd61b0bc6de0e0a48eb8f553d39b0d98b96f262496f42b382b9ec0f66eda91c</u>  | + 0.0564854300000000<br>03 ETH | ✓ |
| 159 | 2017-12-12<br>01:38:52 | <u>0xd39e79921193f778c960f36588a4513b6fa57ccefcf8c17834323b33470a5e53</u>  | + 0.0572813800000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 160 | 2017-12-11<br>02:09:28 | <u>0x0b93f72015285f2cb440</u><br><u>35d20226f8f371bf6199e8</u><br><u>5bf687daee5af765713f34</u> | + 0.0608503000000000<br>03 ETH | ✓ |
| 161 | 2017-12-10<br>22:43:07 | <u>0xd318ac86083066373e99</u><br><u>9253fa2f91933d5b226dd7</u><br><u>f72268b9c21298d4743d38</u> | + 0.0588492300000000<br>02 ETH | ✓ |
| 162 | 2017-12-05<br>14:44:15 | <u>0x148fd4b7b3a67c75e04c</u><br><u>4fd366fb1c97dd7bdd7fcc</u><br><u>66bbf8737ca0ffa28f5ee</u>  | + 0.0579226200000000<br>01 ETH | ✓ |
| 163 | 2017-12-02<br>23:08:31 | <u>0x027fcd80fd6c725b2d15</u><br><u>3013ee9b7ad492f7a7e1f4</u><br><u>09648de97d5446aeb51c3c</u> | + 0.0561123800000000<br>03 ETH | ✓ |
| 164 | 2017-11-30<br>20:49:03 | <u>0x8bbbf2f136ae3b421d01</u><br><u>65c7c4eb969ebe95c0f2a0</u><br><u>e5298e03226835062ede16</u> | + 0.0582647300000000<br>01 ETH | ✓ |
| 165 | 2017-11-29<br>22:37:45 | <u>0x1b88c882546a25b1bc3c</u><br><u>e4e35d2289ea1abaa1b157</u><br><u>490b05e262bfc306faa45d</u> | + 0.0585896399999999<br>98 ETH | ✓ |
| 166 | 2017-11-27<br>06:53:50 | <u>0xc4c7f94f0015acfd22bc</u><br><u>3bf7e198342c4d69057177</u><br><u>a7d22fff1d0c0710243e5d</u> | + 0.0587254600000000<br>00 ETH | ✓ |
| 167 | 2017-11-25<br>16:12:22 | <u>0x9c80363f5e60ff9018b3</u><br><u>074e88b0698d37c2e2edd2</u><br><u>8a8a040104eb7c67e0393c</u> | + 0.0587202900000000<br>01 ETH | ✓ |
| 168 | 2017-11-23<br>19:54:26 | <u>0x82c651637daf36f7cc80</u><br><u>b380c8c8e01829c912ff2f</u><br><u>03c6241906bb50208d4e18</u> | + 0.0612025600000000<br>03 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 169 | 2017-11-22<br>11:16:48 | <u>0xe624b75b79cf93646cd1</u><br><u>c779915cb86a49c9f696e7</u><br><u>034a7e6b0582e69412262c</u> | + 0.0628255699999999<br>97 ETH | ✓ |
| 170 | 2017-11-19<br>18:44:11 | <u>0xe12e7be4c5a612789c7f</u><br><u>ec71f9b23db5872c1deb52</u><br><u>adb2258b4726afebd652e8</u> | + 0.0645034399999999<br>95 ETH | ✓ |
| 171 | 2017-11-19<br>18:28:37 | <u>0x284e7966c13ba8f5d077</u><br><u>eb2327bdfac752a32afbb5</u><br><u>7cd15aa2a8696a8e23f5e1</u> | + 0.0645034399999999<br>95 ETH | ✓ |
| 172 | 2017-11-17<br>16:20:23 | <u>0x1b8783624808eadc8c31</u><br><u>8ba39b25057824f456088d</u><br><u>5ee2a7752a130a6a7526e1</u> | + 0.0651292100000000<br>07 ETH | ✓ |
| 173 | 2017-11-15<br>20:05:55 | <u>0xf81bb5e7d6ae340f45ea</u><br><u>53e81033f6de8826b6cfcc</u><br><u>d958dd7537b1af13a2d0ea</u> | + 0.0713421399999999<br>98 ETH | ✓ |
| 174 | 2017-11-14<br>22:18:52 | <u>0x74ebd52de06a1a33629c</u><br><u>841a4465106a289ee22b44</u><br><u>ce4efa111b19d633d0aa9d</u> | + 0.0706355800000000<br>03 ETH | ✓ |
| 175 | 2017-11-10<br>22:21:28 | <u>0xc19b33c844fca95a367b</u><br><u>645208c0f13d9d8a2ffd8d</u><br><u>326f0aa3240c398aba7acb</u> | + 0.0658856200000000<br>06 ETH | ✓ |
| 176 | 2017-11-08<br>19:44:22 | <u>0x85f856ae811162340edf</u><br><u>774cc16d9d8798a4d9a411</u><br><u>d2852d82474e41885a1572</u> | + 0.0617837800000000<br>03 ETH | ✓ |
| 177 | 2017-11-07<br>00:14:46 | <u>0x81a43aa9db57b8667b22</u><br><u>b6b34e6e527e94867584fa</u><br><u>81d55ea6fc2a54f52da678</u> | + 0.0613471199999999<br>98 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 178 | 2017-11-05<br>17:55:02 | <u>0xfd1d833db5d515f9e1ee</u><br><u>b81451f84156a659451296</u><br><u>53915f736322c24a4afc8b</u> | + 0.0620915100000000<br>03 ETH | ✓ |
| 179 | 2017-11-03<br>04:47:29 | <u>0x5d9ae3d67bbcf4ecbea2</u><br><u>fea75901751d886a9b9ddd</u><br><u>1c2e94af85520fd7c93f57</u> | + 0.0596142399999999<br>99 ETH | ✓ |
| 180 | 2017-10-31<br>16:13:55 | <u>0x6792823177a3a3ac876b</u><br><u>a9e2233a2d0917a2fdff92</u><br><u>d3dc27d859a52f7b79f62d</u> | + 0.0549662900000000<br>01 ETH | ✓ |
| 181 | 2017-10-29<br>21:46:47 | <u>0x0769ec1c71f20d171266</u><br><u>d569e812ae88b40ac63292</u><br><u>25bfd14cc712a4e487fc60</u> | + 0.0522871400000000<br>03 ETH | ✓ |
| 182 | 2017-10-27<br>13:07:54 | <u>0x55f2d1bcd92b136bb914</u><br><u>0ffec8182de32858554773</u><br><u>4984b5caf50ed820bb5264</u> | + 0.0670456299999999<br>95 ETH | ✓ |
| 183 | 2017-10-24<br>09:28:38 | <u>0xe9f8b1b3bdbc3e6d0e72</u><br><u>99cd210362ab2ffe583008</u><br><u>16341d87592f8a82113654</u> | + 0.0605135200000000<br>01 ETH | ✓ |
| 184 | 2017-10-21<br>15:28:49 | <u>0x3497be64a471d8ee52d4</u><br><u>62081492bc5714e84eb212</u><br><u>5f3d030476e1bb66c9dd81</u> | + 0.0607449700000000<br>02 ETH | ✓ |
| 185 | 2017-10-18<br>18:01:59 | <u>0xce8ceed458740a886547</u><br><u>8bb90f9b57d5f69fa1bae8</u><br><u>3a54c67aa453933c2aedbe</u> | + 0.0666764499999999<br>98 ETH | ✓ |
| 186 | 2017-10-15<br>21:53:15 | <u>0xd3e796619d695956521e</u><br><u>be10641eca7db28b03ddf4</u><br><u>3fead16ae3e2f21d7eeb1b</u> | + 0.0754698099999999<br>98 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 187 | 2017-10-12<br>16:03:12 | <u>0xb55f3ed9f522516e5828</u><br><u>6196a19bb47da1ca3d1199</u><br><u>cd684878eacce576a2a776</u> | + 0.0739124200000000<br>06 ETH | ✓ |
| 188 | 2017-10-09<br>21:52:20 | <u>0x6751fb3892f99e645b28</u><br><u>f2c348ffe163ae10876828</u><br><u>cdea668f8f179a4d9bf8b5</u> | + 0.0507437400000000<br>02 ETH | ✓ |
| 189 | 2017-10-07<br>20:36:32 | <u>0xb707bd677ea3f6607f7d</u><br><u>031cdae29e2b9d0a7c08e6</u><br><u>97087739d3d270af5f8427</u> | + 0.0753829699999999<br>94 ETH | ✓ |
| 190 | 2017-10-05<br>01:32:45 | <u>0x40c70f821072e4438a5b</u><br><u>8bbfd4058f9b1be8f8aa18</u><br><u>a96740795001a1116e8939</u> | + 0.0522261799999999<br>97 ETH | ✓ |
| 191 | 2017-10-03<br>00:29:39 | <u>0x56ca85a5a2226d397573</u><br><u>c3315d9a2b2d10cf92f5e5</u><br><u>92b1e18059f207c8c54331</u> | + 0.0516708999999999<br>99 ETH | ✓ |
| 192 | 2017-09-30<br>17:33:49 | <u>0x9e851ffeb5f279e6bc17</u><br><u>54f01ae7172cbdc22ced31</u><br><u>a2652b9ea8777090a9cd5d</u> | + 0.0525565500000000<br>00 ETH | ✓ |
| 193 | 2017-09-28<br>17:34:53 | <u>0xf4a6f7810affe35bbbac</u><br><u>53978cd7988647a3ea99e9</u><br><u>d58f044f48830f025d8115</u> | + 0.0512875299999999<br>98 ETH | ✓ |
| 194 | 2017-09-27<br>01:57:11 | <u>0x070599a84ae1b94f6c83</u><br><u>bfa7187372cd7cfb6cce3</u><br><u>44e67ca434a2c810309121</u>  | + 0.0510267000000000<br>01 ETH | ✓ |
| 195 | 2017-09-25<br>18:07:08 | <u>0x358308280c554c18c841</u><br><u>43d64acd6a813f6065e711</u><br><u>e734b31365c1fa75c42ed3</u> | + 0.0506794399999999<br>99 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 196 | 2017-09-23<br>21:42:21 | <u>0x08ad5908546bcc0841bf</u><br><u>b8a5e61cf3d46f0a5ab459</u><br><u>8e0b152ab08c10e8b9472e</u> | + 0.0599155600000000<br>00 ETH | ✓ |
| 197 | 2017-09-21<br>15:08:07 | <u>0xd9fae944815b30faf1a2</u><br><u>389c85ab128700f1281632</u><br><u>f01c89fec5a96eada8ec11</u> | + 0.0626672199999999<br>96 ETH | ✓ |
| 198 | 2017-09-18<br>17:10:12 | <u>0x16d9496024879c363fdb</u><br><u>784da946d1305916fb9994</u><br><u>91cb9b46c3512947912ca2</u> | + 0.0628958899999999<br>96 ETH | ✓ |
| 199 | 2017-09-16<br>17:17:04 | <u>0x609127b2b7da6b99dc6a</u><br><u>d0b3a0b28120ab7f663718</u><br><u>b8920dcb57de6436110021</u> | + 0.0625563199999999<br>99 ETH | ✓ |
| 200 | 2017-09-14<br>19:24:33 | <u>0x796c25c55454a203f32e</u><br><u>b4371745903121914c692a</u><br><u>2fa0b0329d069a8ee3d7b2</u> | + 0.0631121399999999<br>97 ETH | ✓ |
| 201 | 2017-09-13<br>00:37:45 | <u>0xfdee539af99977234331</u><br><u>3bf65500516c6667f0482d</u><br><u>6e46491694e29f0d374056</u> | + 0.0636652399999999<br>98 ETH | ✓ |
| 202 | 2017-09-10<br>22:17:40 | <u>0x050a907cafb9ddaeafac</u><br><u>bac0267620626977da895c</u><br><u>cf0d0db8aae24d63f8434b</u> | + 0.0639439299999999<br>96 ETH | ✓ |
| 203 | 2017-09-08<br>23:50:15 | <u>0xecbceb1df4ed2c6c2478</u><br><u>d1c42ea58b6050173c8a6f</u><br><u>13457653ab0b9b93497bb0</u> | + 0.0648397800000000<br>00 ETH | ✓ |
| 204 | 2017-09-06<br>18:26:43 | <u>0x96839723b99008cf35c7</u><br><u>2fef08ee3c25ccb529ba3e</u><br><u>179f22af4fa6b55f55a862</u> | + 0.0662665100000000<br>01 ETH | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 205 | 2017-09-05<br>05:07:36 | <u>0xc69049ccf8200259452b8697a007080fd09c9a3a528f09517a99e50ad96a5d35</u> | + 0.0656942499999999<br>96 ETH | ✓ |
| 206 | 2017-09-03<br>03:15:07 | <u>0x1ef241f2d957df1059ea016b226707e12a1c47ad77d5d6764c6ff7b2b3c8b7c8</u> | + 0.0663762799999999<br>96 ETH | ✓ |
| 207 | 2017-08-31<br>21:31:04 | <u>0x29f91d7bbc22bcac2737ecc57eef51d6b840a1ba4eebdaff0294ed1e9eab3509</u> | + 0.0669887900000000<br>06 ETH | ✓ |
| 208 | 2017-08-29<br>23:07:37 | <u>0x4dee0e8187929a2920980b8cb34ba5e65253a171ab9ad87d114cd00920e5e1c9</u> | + 0.0690568099999999<br>96 ETH | ✓ |
| 209 | 2017-08-28<br>04:43:25 | <u>0x654c0c0b11405e7ed7965f67c805cc2a05a3835adf82b0b037296dc15e6a1e04</u> | + 0.1029370299999999<br>99 ETH | ✓ |
| 210 | 2017-08-25<br>05:07:11 | <u>0x248e405c1f3c459fe964e95b55f3f8c10e925ec81212e9f44d86abe8f2e27a34</u> | + 0.0799541500000000<br>02 ETH | ✓ |
| 211 | 2017-08-23<br>10:52:22 | <u>0x48ab4316794ff0ef2b4af44517e600d5183fa5e11626387d59d9d21c17dad735</u> | + 0.0855339700000000<br>01 ETH | ✓ |
| 212 | 2017-08-21<br>00:57:22 | <u>0x48b68f8ccbbf88417899b4cfc4ecc7f073e9703baa120c0c8dc222b4ffe3789e</u> | + 0.0837161300000000<br>00 ETH | ✓ |
| 213 | 2017-08-12<br>03:55:52 | <u>0x8f1f3d2d507ceb9adcde35ca1c8f8c6af294bba033715ab1e2f2f3631a1e1b30</u> | + 0.0895157500000000<br>05 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 214 | 2017-08-10<br>07:46:53 | <u>0x5197e2088ccbd7f02edd5c24cf7d67b5677b1ed72e7722b371070949f8a16e2f</u> | + 0.0920569100000000<br>06 ETH | ✓ |
| 215 | 2017-08-08<br>02:25:07 | <u>0x93695e9f4d9f7808c44f0b9032aa670afdd00e84b5b7702da4dd0bdf0ca671b5</u> | + 0.1883807399999999<br>91 ETH | ✓ |
| 216 | 2017-08-04<br>13:40:12 | <u>0xe36336b98e5f740f4b8d90b919763d416ec8ecdbd1741a51ac53c2d2f29321b6</u> | + 0.1938630899999999<br>88 ETH | ✓ |
| 217 | 2017-07-31<br>08:39:57 | <u>0xc6376c43d322f030548e676ec10b57b40e7c032854cbd19105e454ae90b787d5</u> | + 0.3834218099999999<br>74 ETH | ✓ |
| 218 | 2017-07-28<br>02:46:05 | <u>0x076a58859dbe2bee40f9fd77c56659e6bc121f4b058d25ffe27be7f9f9c4da6a</u> | + 0.0559415300000000<br>03 ETH | ✓ |
| 219 | 2017-07-27<br>03:00:38 | <u>0x8506c055145e8cbbcce7cf02b633772c76b405fd07c0601a436005675bd34cd9</u> | + 0.0598471800000000<br>00 ETH | ✓ |
| 220 | 2017-07-21<br>22:16:53 | <u>0xdf889ef9f7e0c9c5337adb0ffbee340363fadd277890a0659011607e4b9dee96</u> | + 0.0580944200000000<br>01 ETH | ✓ |
| 221 | 2017-07-20<br>06:47:39 | <u>0xd3c2696a140b66ea8d8aeadc232d18d7fc1bf3d3e975e1cd7b7143b7d720578</u>  | + 0.1013610100000000<br>01 ETH | ✓ |
| 222 | 2017-07-18<br>23:56:49 | <u>0xdf2588258dbd0c9749c0bb50b81eda6c466beb93736cbf55b6d01215117ef888</u> | + 0.0618436100000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 223 | 2017-07-17<br>23:51:26 | <u>0x3061817730288c54f85b423367035b03941311c7f8face34a50957fd74cc03d0</u> | + 0.0589709399999999<br>99 ETH | ✓ |
| 224 | 2017-07-16<br>18:33:09 | <u>0xb625a99b47eebcf2a8e1d5e43fd54c62f1772a26838ae119842d98dacbbf8f99</u> | + 0.0869541699999999<br>97 ETH | ✓ |
| 225 | 2017-07-13<br>23:36:27 | <u>0x8532f73f073d843306ba9c2834e9337b01f4a064c7138b9330ba687c9047bbc2</u> | + 0.0611963400000000<br>02 ETH | ✓ |
| 226 | 2017-07-11<br>12:45:33 | <u>0xd6fcd41173d951451bbdb07dd503437259e6103a75eb0231a5425fbe4ceb8a7d</u> | + 0.0623788200000000<br>01 ETH | ✓ |
| 227 | 2017-07-09<br>11:44:11 | <u>0x22579606012765922100cb66e5c117950bb42952f5fe9bf1a2c00643156ef0d5</u> | + 0.0700305199999999<br>99 ETH | ✓ |
| 228 | 2017-07-07<br>22:38:08 | <u>0xe577cd51dd49e492591041193ff59c919aa8e801dd4b99d7e7e2b162aceb9d72</u> | + 0.0723539900000000<br>07 ETH | ✓ |
| 229 | 2017-07-06<br>00:04:58 | <u>0x237941445ef3148c9ba8181d6e3e210b963656ad8a42522656193c983f6ee0e3</u> | + 0.0736250900000000<br>04 ETH | ✓ |
| 230 | 2017-07-03<br>23:51:10 | <u>0xd5f76c5f95cc569144f7e362ae928cdfd2628e57ac8e9669c6dd41cfefda8a16</u> | + 0.0745419300000000<br>06 ETH | ✓ |
| 231 | 2017-07-01<br>23:12:26 | <u>0x11553ad6b60f38c06ac08fb447d60bb1520080d4feb8cb4facc6a925cf5c4ed</u>  | + 0.0761293100000000<br>06 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 232 | 2017-06-30<br>23:22:31 | <u>0x5b09d1f388a096feb830</u><br><u>04db8d33716a73b89d69d0</u><br><u>2ab885772d8090559011b2</u> | + 0.0778831400000000<br>03 ETH | ✓ |
| 233 | 2017-06-28<br>20:30:24 | <u>0x6f0caaed55ffa000230b</u><br><u>35dbce10d83c224af8e24f</u><br><u>6534100700a1f0baa6d71b</u> | + 0.0809499699999999<br>96 ETH | ✓ |
| 234 | 2017-06-26<br>21:28:47 | <u>0xde4e0eea18ece3d214da</u><br><u>954b82234901d6abedda51</u><br><u>1b4a3fcf6ae36684af41bb</u> | + 0.0673750099999999<br>99 ETH | ✓ |
| 235 | 2017-06-25<br>23:26:36 | <u>0x4f76f0b18931e11ec218</u><br><u>90579a33dc1bad0776de5a</u><br><u>b76f71733158c9840bc22c</u> | + 0.1094152500000000<br>06 ETH | ✓ |
| 236 | 2017-06-23<br>23:41:24 | <u>0xfbbeed7209192ed051fd</u><br><u>1c737316b4c65bc85323d0</u><br><u>5542c2894e0fa2cb7d327a</u> | + 0.0577956000000000<br>03 ETH | ✓ |
| 237 | 2017-06-21<br>03:16:56 | <u>0x8d7779b9f40eadb721b9</u><br><u>2fb71942d4a299757084cd</u><br><u>c2b917118b563ef1098676</u> | + 0.0892110200000000<br>02 ETH | ✓ |
| 238 | 2017-06-19<br>21:44:28 | <u>0x0ac35ecea90bd5f06e5c</u><br><u>20bdbc9562535d46e4e32d</u><br><u>0dec466130922cd63ca80f</u> | + 0.0977155600000000<br>07 ETH | ✓ |
| 239 | 2017-06-18<br>22:28:56 | <u>0x5571488473d10c841f4f</u><br><u>393b880365432aad8e21d5</u><br><u>40a09158b50e3913ebcbb5</u> | + 0.0958286799999999<br>99 ETH | ✓ |
| 240 | 2017-06-17<br>22:46:23 | <u>0x0e6b8ec0ff2fca89c6b5</u><br><u>f009c4a8dfe03bcd72a4a6</u><br><u>cbab512872edda2c75b969</u> | + 0.0942381100000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 241 | 2017-06-16<br>23:57:13 | <u>0x548100e8f1a4f79f3f51</u><br><u>cb2954c0f53334b729f330</u><br><u>ad4af10df174557fac7e62</u> | + 0.0980876700000000<br>02 ETH | ✓ |
| 242 | 2017-06-15<br>21:45:49 | <u>0x52a2c9e44b84b4d166c0</u><br><u>156d02242882ba8118432b</u><br><u>6c16ba323338230b64f293</u> | + 0.1003259499999999<br>97 ETH | ✓ |
| 243 | 2017-06-14<br>21:53:41 | <u>0xa83c42f11d599e1b1dd9</u><br><u>b828304bf22a0566d4c8ff</u><br><u>7887eeaf5ba6f589e06fd2</u> | + 0.1041671900000000<br>07 ETH | ✓ |
| 244 | 2017-06-13<br>22:58:24 | <u>0x8d3398df245fad933ea0</u><br><u>03d3c5dad8271e6f1f897</u><br><u>0c14cd660c95792f109531</u>  | + 0.1064548599999999<br>98 ETH | ✓ |
| 245 | 2017-06-12<br>22:23:10 | <u>0x055db9e96abfde412064</u><br><u>01a38b6b843c78d9103a96</u><br><u>6e6314afd8c45f41330775</u> | + 0.1066183200000000<br>03 ETH | ✓ |
| 246 | 2017-06-11<br>20:24:41 | <u>0xdedf92aeafb459be5c08</u><br><u>3ecf7992045f0dc6824f04</u><br><u>358c43bc52430ca3763c8c</u> | + 0.1072376899999999<br>97 ETH | ✓ |
| 247 | 2017-06-10<br>20:55:30 | <u>0xcdd3afb7a7fcb7cb30</u><br><u>471391d07d5cab1f773ce6</u><br><u>bed87e2b8a18fa7d2de95a</u>   | - 0.5699999999999999<br>51 ETH | ✓ |
| 248 | 2017-06-10<br>20:55:30 | <u>0xcdd3afb7a7fcb7cb30</u><br><u>471391d07d5cab1f773ce6</u><br><u>bed87e2b8a18fa7d2de95a</u>   | - 0.0002100000000000<br>00 ETH | ✓ |
| 249 | 2017-06-10<br>19:15:12 | <u>0xf5cc4257b47ed26f8bd0</u><br><u>b0ab9afafce641840e3283</u><br><u>c67445a0c2cb4d1f4f94bf</u> | + 0.0941049600000000<br>01 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 250 | 2017-06-09<br>21:12:50 | <u>0xa30cf7b159033ab0b74931455a37ad6d3065da1b3cf38ef2fd1fbad56cb6f8b0</u> | + 0.0962195500000000<br>01 ETH | ✓ |
| 251 | 2017-06-08<br>23:50:26 | <u>0x903d1bbe1ac0bb3ed8d09ef8a297ecdc64c4a56ed21162e315ae288b078e8876</u> | + 0.0931727499999999<br>99 ETH | ✓ |
| 252 | 2017-06-07<br>22:24:20 | <u>0xf47f75890e5d7a7d2006a7ec7056e5ca3c27ef4769fe5f8de4f411537bf404b2</u> | + 0.0964253800000000<br>05 ETH | ✓ |
| 253 | 2017-06-06<br>21:24:20 | <u>0xd8edde28ae7b2ca8006c23ffc8b57dd9d1d5c9364ae32cc38606274dbd94e4b5</u> | + 0.0964670200000000<br>01 ETH | ✓ |
| 254 | 2017-06-05<br>23:13:22 | <u>0x793d5cd77221295eb708a7293548a63915c761be66e82e8c085a31fe9a8b7298</u> | + 0.1026744200000000<br>02 ETH | ✓ |
| 255 | 2017-06-04<br>20:27:49 | <u>0x292785dc6324a8fa5318f66570b1c53459087c9de98580927ddc8ea80ed67201</u> | - 0.1304180500000000<br>08 ETH | ✓ |
| 256 | 2017-06-04<br>20:27:49 | <u>0x292785dc6324a8fa5318f66570b1c53459087c9de98580927ddc8ea80ed67201</u> | - 0.0002100000000000<br>00 ETH | ✓ |
| 257 | 2017-06-04<br>19:57:13 | <u>0x993df8cbf7c216157ec8834326929e350d471d51433c3320ea71264b975ead07</u> | + 0.1306280499999999<br>96 ETH | ✓ |
| 258 | 2017-06-01<br>12:26:55 | <u>0xa9528292f5a56211168d9b1dc4d30a829d0d4f2028c542e9ab74711ed2c04354</u> | - 0.0530298099999999<br>97 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 259 | 2017-06-01<br>12:26:55 | <u>0xa9528292f5a56211168d9b1dc4d30a829d0d4f2028c542e9ab74711ed2c04354</u> | - 0.0002100000000000<br>00 ETH | ✓ |
| 260 | 2017-05-31<br>23:19:40 | <u>0x5d8a952c6acdf994a7ce9f5e88c6651845137ea738a157099c634d06bf54cca1</u> | + 0.0532398099999999<br>99 ETH | ✓ |
| 261 | 2017-05-29<br>08:52:04 | <u>0x7e70e43e2d0bf313448689df3ba9ed37d82394dff22890a7b174126bee7bf13b</u> | - 0.1101126999999999<br>94 ETH | ✓ |
| 262 | 2017-05-29<br>08:52:04 | <u>0x7e70e43e2d0bf313448689df3ba9ed37d82394dff22890a7b174126bee7bf13b</u> | - 0.0002100000000000<br>00 ETH | ✓ |
| 263 | 2017-05-28<br>22:18:59 | <u>0x6e25de710e70ccd3c450723de77d53c1a7c2e4c8da96628f5103a341fac142f8</u> | + 0.0587180299999999<br>97 ETH | ✓ |
| 264 | 2017-05-26<br>22:26:27 | <u>0x8482a4e7f489a87b4b44fad655c13316047390124ae4e375b01276ea8c9d731f</u> | + 0.0516046699999999<br>98 ETH | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2020-03-21<br>12:09:15 | <u>0xc97c2a4a6648075aca0882fd035d447b7b26dcc9a6d7c0e93822b049f4c1cc5e</u> | + 888,888.00000000<br>KICK | ✓ |
| 2 | 2018-10-12<br>13:44:54 | <u>0x53649e17e2caa72201ac5fbf936802c8fafc77f4f3e09d0fa19d6d46679383a9</u> | + 5 PMOD                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2018-10-02<br>20:39:24 | <u>0xf1763943bc5f2faab120</u><br><u>e42417c8c20619e2ee7210</u><br><u>c07c76972cd50a761fba86</u> | + 365.00000000000000<br>0000 BULLEON-X                        | ✓ |
| 4  | 2018-09-08<br>00:25:20 | <u>0xb15e1866eb9d0583f6a5</u><br><u>73bcb710ad80ba5ff01058</u><br><u>c491d7f5655878a848052f</u> | + 2.1906038525352080<br>63 LPT                                | ✓ |
| 5  | 2018-09-07<br>12:23:05 | <u>0xb2f41c6a3f45a8e2fc3c</u><br><u>9a9e3b2927d6245c2e210e</u><br><u>d025804943667de01d9727</u> | - 100.00000000000000<br>0000 blockwell.ai<br>KYC Casper Token | ✓ |
| 6  | 2018-06-16<br>07:47:38 | <u>0x1f2ff5203f0218c47056</u><br><u>54e755639554321df6b236</u><br><u>58147bc1af14bec09e42e4</u> | + 911 HEALP   | ✓ |
| 7  | 2018-06-09<br>04:58:11 | <u>0x1448e9a7d5fb59fff95f</u><br><u>ff5831f24473d020ccf0a2</u><br><u>c1425e3c852a7f2fa060bd</u> | + 8.0000000000000000<br>00 OCN                                | ✓ |
| 8  | 2018-05-05<br>07:05:02 | <u>0x5832114f2eeb2ffe198d</u><br><u>c810efbd241899fdae540e</u><br><u>3f2beac83e10cc792fc671</u> | + 1,500.000000000000<br>000000 BOBx                           | ✓ |
| 9  | 2018-05-04<br>00:53:14 | <u>0x767d1835291f63a292b1</u><br><u>0525b35069cab5c2a82e0f</u><br><u>2c6146531d1e7587722040</u> | + 21.000000 TRX   | ✓ |
| 10 | 2018-03-17<br>14:32:02 | <u>0x31e2895ae4f4c7bcee2c</u><br><u>0ddb021b4c635a424aa58b</u><br><u>752c9a2c21df89d3301227</u> | + 7.7699999999999995<br>74 VIN                                | ✓ |
| 11 | 2018-01-26<br>02:39:59 | <u>0x9cfa0a60addc37ca8c7c</u><br><u>528ca468bb73d3f447a74a</u><br><u>dd1aa38c4828aa5855ca7e</u> | + 39,829.000000000000<br>0000000 CANDY                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 12 | 2017-12-28<br>11:06:30 | <u>0x0c3117386f5dea67c6c1</u><br><u>20b0a04dac1630cbb2bb99</u><br><u>9c6fcc0fe631581a20dbe1</u> | + 1.0000000000000000<br>00 CAT   | ✓ |
| 13 | 2017-11-27<br>13:36:15 | <u>0x4704130be3934f846c75</u><br><u>0a95d86ac2175fadbc1ed2</u><br><u>2bb60b61d47ef13f9db2d1</u> | + 777                            | ✓ |
| 14 | 2017-11-22<br>01:20:38 | <u>0x16c8ee9b183f3fe69f2f</u><br><u>561cf3342676e6682a8ffc</u><br><u>ebb1d672fa4758fad8661a</u> | + 111.63362499999999<br>4998 VIU | ✓ |
| 15 | 2017-11-04<br>08:37:44 | <u>0xefb908ae1f16d70b314c</u><br><u>8361de6c1d01cb45884906</u><br><u>6539437dc7b3545cacdad3</u> | + 0.4447860397376960<br>37 XDATA | ✓ |
| 16 | 2017-10-26<br>14:50:33 | <u>0xe0bb42a1e6138725fae9</u><br><u>7850b6754c02f9d572edb7</u><br><u>31d4a0725065192b9db915</u> | + 511.99159882160836<br>3323 XNN | ✓ |
| 17 | 2017-09-18<br>20:55:45 | <u>0xe6c2419820bce3ab354a</u><br><u>26ff725991dc65b60809b3</u><br><u>049bcc33c8ec35c681fe0a</u> | + 0.1225147904721490<br>27 OMG   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-03<br>02:21:35 | <u>0xa5ed419993ecce4305bb</u><br><u>8f1a6d8e7795bae111d28d</u><br><u>d8218bd9668282e3baf295</u> | + 1 claim rewards on<br>pooled-eth.com | ✓ |
| 2 | 2024-06-04<br>02:34:23 | <u>0x94cc99aaa7524640548a</u><br><u>3018054961682bcdeb2f77</u><br><u>677130b1c2dbc27cf859c5</u> | + 1 et                                 | ✓ |

| # | Date & time            | Transaction Id  | Amount                                  |
|---|------------------------|---|---|
| 3 | 2024-03-17<br>05:34:11 | <u>0x1d6814c396edb3e7299b</u><br><u>6095adfa2d68a78926676a</u><br><u>85f754f795f66556612a1a</u> | + 1 claim rewards on<br>origineth.net ✓ |

\* USD values displayed at the time of transaction

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